

**Wynot Public School
Board of Education Meeting
September 17, 2018
Following the Budget Hearing and Levy Setting Hearings
Wynot, Nebraska**

"Where Everybody Is Somebody"

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

I. Opening the Meeting

- A. Call to Order: The regular September meeting of the Wynot Public School District Board of Education is called to order on September 17, 2018 at 8:00 p.m., in the Board Room, Wynot
- B. Nebraska Open Meeting Law
- C. Publication of Meeting
- D. Roll Call:
 - 1. Excuse Absences
- E. Pledge of Allegiance

II. Approval of the Agenda

Motion by _____, second by _____ MC _____

III. Presentations

IV. Public Comment

V. Reports

- A. Superintendent
- B. Board Members
 - 1. NASB Area Membership Meeting—Oct 3, 2018- Norfolk
 - 2. State Education Conference—Nov. 14-16-LaVista
 - 3. New Board Member Workshops—Dec. 4, 2018-Norfolk
- C. Board Committees

VI. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

- A. Minutes of the August 20, 2018 Regular Meeting of the board and August 27, 2018 Budget Workshop.
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Motion by _____, second by _____ MC _____

VII. Discussion Items

VIII. Action Items

- A. Adopt the 2018-2019 Budget

Motion by _____, second by _____ MC _____

- B. Approve the 2018-2019 Tax Request/Levy Resolution
Motion by _____,second by _____ MC _____
- C. Approve Resolution to Borrow Money as provided in N.R.S. 79-1070
Motion by _____,second by _____ MC _____
- D. Set the 2018-2019 Tuition Rate for Nonresident Students
Motion by _____,second by _____ MC _____
- E. Set the 2018-2019 Un-reimbursable Student Cost.
Motion by _____,second by _____ MC _____
- F. Adopt the 2018-19 High Ability Learner Plan.
Motion by _____,second by _____ MC _____
- G. 2018-2019 Transportation Rate for Students Attending School-Option Enroll.
Motion by _____,second by _____ MC _____
- H. Approve the new Lease Agreement with Office One Solutions for copiers.
Motion by _____,second by _____ MC _____

IX. Close Session

- A. Adjourn